CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary

To,
Websol Energy System Limited
Plot No. 849, Block P 48 Pramatha Choudhary Sarani,
2nd Floor, New Alipore Kolkata, West Bengal - 700053

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s. Websol Energy System Limited (**'the Company'**) and its Registrars and Transfer Agent (RTA), R&D Infotech Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	**31.03.2022**		
2	ISIN	INE855C01015		
3	Face Value	Rs.10/- each		
4	Name of the Company	**Websol Energy System Limited**		
5	Registered Office Address	Plot No. 849, Block P 48 Pramatha Choudhary Sarani, 2nd Floor, New Alipore Kolkata, West Bengal- 700053		
6	Correspondence Address	Same as Registered Office Address		
7	Telephone & Fax Number	Tel: 033 24000419 Fax: 033 24000375		
8	E mail Address	investors@webelsolar.com		
9	Name of the Stock Exchange where the Company's securities are listed	BSE Limited Scrip code: **517498** National Stock Exchange of India Limited (NSE) NSE symbol: **WEBELSOLAR**		
		Number of Shares	% of total issued Capital	Name of the SE's
10	Issued Capital	3,66,40,538	100%	

Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata 700094
E Mail: majumdar_abhijeet@yahoo.co.in, abhijitmajumdar365@gmail.com
Mob: - 9874481010/9433179166

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.- 18995

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11	Listed Capital (Exchange Wise) *(As per company records)	3,66,40,538 3,66,40,538	100% 100%	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
12	Held in dematerialized form in CDSL	1,26,69,860	34.58%	
13	Held in dematerialised form in NSDL	2,36,32,286	64.50%	
14	Physical	3,38,392	0.92%	
15	Total	**3,66,40,538**	100%	

16. Difference if any between (10 & 11), (10 & 15), (11 & 15) is **NIL**

17. Certifying the details changes in share capital during the Quarter under consideration as per table below:

Particulars	No. of Shares	Applied / ~~Not applied~~ for listing	Listed on Stock Exchanges (specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Principle approval Pending for SE (specify Names)
-	-	-	-	-	-	-

18. Registers of members is updated (Yes/No) **YES**
If not, updated up to which date:

19. Reference of previous quarter with regards to excess Dematerialized shares if any: **NA**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **NA**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. **NIL**

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22. Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of the Company

Sumit Kumar Shaw
Company Secretary & Compliance Officer
Telephone No: 033-24000419

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor

Abhijit Majumdar
Flat. No. B-13/5, Mangalik Housing Complex,
Hiland Park, Kolkata 700094
Practicing Company Secretary
Mobile no. 9874481010
C.P. No.18995

24. Appointment of Common Agency for Share Registry Work

R&D Infotech Private Limited
Address: 7A, Beltala Road,
(Naresh Mitra Sarani), Kolkata-700026

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company. Delisting from SE, Company Changed its Name etc.) If Yes (Name & Address) - **NIL**

Place: Kolkata

Date: 13.04.2022

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.- 18995

(Abhijit Majumdar)
Practicing Company Secretary
Proprietor
Membership No. ACS 9804
COP No.: 18995
UDIN: A009804D000104976

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